

04-07-92 TUESDAY, APRIL 7, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Reverend Robert Smith, Los Angeles District
United Methodist Church (1).

Pledge of Allegiance led by John J. Kelley, Commander, Azusa
Chapter 64, Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

04-07-92.1 2

Presentation of scrolls to Sue Glad, Deputy Director, California Museum of Science and Industry; Phyllis Paxton, Executive Director, JWCH Institute, Inc.; Leland Wong, Director, Kaiser Permanente Medical Care Program; Bernard Weintraub, Chairman of the Board, Public Health Foundation of Los Angeles County; Ron Blade, District Manager, Ross Laboratories; and Rich Lipeles, President, PacifiCare, Inc., in recognition of their substantial support to "Public Health Week 92" activities, as arranged by Supervisor Dana.

04-07-92.2 2

Presentation of scroll proclaiming the month of April 1992, as "Harbor Foundation Month," throughout Los Angeles County, as arranged by Supervisor Dana.
11:00 o'clock a.m.

04-07-92.3 73 S-1.

Presentation of report entitled "Los Angeles County Economic Adjustment Strategy for Defense Reductions" by the Aerospace Task Force, as arranged by Supervisor Edelman. ADOPT THE AEROSPACE TASK FORCE ADJUSTMENT STRATEGY RECOMMENDATIONS IN CONCEPT AND THANK ALL TASK FORCE MEMBERS FOR THE COUNTLESS HOURS VESTED IN DEVELOPING THE PLAN; THANK THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR ITS SUPPORT AND A \$90,000 GRANT WHICH ENABLED THE REPORT TO BE COMPLETED; ALSO REQUEST THE ECONOMIC DEVELOPMENT CORPORATION (EDC) TO RECOMMEND CATEGORIES OF CANDIDATES FOR A LOS ANGELES COUNTY AEROSPACE/HIGH TECHNOLOGY COUNCIL TO BE CHARGED WITH FRAMING AN INCLUSIVE STATEMENT OF PUBLIC GOALS FOR ACHIEVING CLEAN AIR AND ADEQUATE TRANSPORTATION FOR A SKILLED, ECONOMICALLY SELF-SUFFICIENT WORK FORCE IN A GROWING HIGH-TECHNOLOGY INDUSTRIAL COMPLEX; AND REPORT BACK TO THE BOARD IN 14 DAYS WITH SUGGESTIONS; ENDORSE DEVELOPMENT OF A CONSORTIUM FOR CLEAN ENERGY AND POWER SOURCES, TO BRING NEW TECHNOLOGY AIMED AT PRODUCING CLEAN ENERGY AND POWER SOURCES FROM THE LABORATORY TO THE COMMERCIAL MARKER, AND SUPPORT ANY EFFORTS TO SECURE START UP FUNDING FOR THIS CONSORTIUM; REQUEST THE EDC TO PURSUE ESTABLISHMENT OF A LOS ANGELES TECHNOLOGY RESOURCE CENTER, FUNDED AND STAFFED BY EDC WITH ADDITIONAL FUNDS TO BE APPLIED FOR FROM EDA, TO PROVIDE CONSULTING, TRAINING, AND SEED CAPITAL TO FIRMS TRYING TO MAKE TRANSITIONS FROM AEROSPACE INTO OTHER INDUSTRIES AND TO ALSO SERVE AS AN OMBUDSMAN, CLEARINGHOUSE AND EXPORT-ASSISTANCE CENTER; ENDORSE TECHNOLOGY TRANSFER AND DEVELOPMENT PROGRAMS, SUCH AS THE SHOWCASE

ELECTRIC VEHICLE PROGRAM, CALSTART AND PROGRAMS UNDER DEVELOPMENT BY THE CALIFORNIA COUNCIL ON SCIENCE AND TECHNOLOGY; INSTRUCT THE TREASURER AND TAX COLLECTOR AND CHIEF ADMINISTRATIVE OFFICER TO WORK WITH EDC AND REPORT BACK ON THE FEASIBILITY OF ESTABLISHING A CALIFORNIA VENTURE DEVELOPMENT FUND, TO LEND MONEY FOR THE TRANSFER TECHNOLOGY FROM AEROSPACE AND DEFENSE USES TO COMMERCIAL APPLICATIONS; REQUEST THE COMMUNITY DEVELOPMENT COMMISSION (CDC) TO DEVELOP A COUNTY BUSINESS LOAN FUND, FOCUSING ON LOANS TO NEW BUSINESS CREATING JOBS FOR DISLOCATED AEROSPACE WORKERS AND ESTABLISHING BUSINESSES IN COMMUNITIES IMPACTED BY AEROSPACE DOWNSIZING; CONTINUE SUPPORT OF WORKERS' COMPENSATION REFORM WHICH PROTECTS THE RIGHTS OF WORKERS AND REWARDS FOR LEGITIMATE CLAIMS;
11:00 o'clock a.m.

04-07-92.4 73 S-1.

Presentation of report entitled "Los Angeles County Economic Adjustment Strategy for Defense Reductions" by the Aerospace Task Force, as arranged by Supervisor Edelman. (Continued)

SUPPORT THE AIR QUALITY MANAGEMENT DISTRICT'S (AQMD) "NEW DIRECTIONS" AND "MARKETABLE PERMITS" PROGRAMS AND REFER ALL OTHER AIR QUALITY RECOMMENDATIONS TO THE AQMD FOR CONSIDERATION; SUPPORT DEVELOPMENT OF AFFORDABLE HOUSING AND A TEMPORARY HOUSING VOUCHER PROGRAM TO KEEP THE AIR FORCE BASE IN EL SEGUNDO, INCLUDING FINANCIAL SUPPORT FROM THE CDC; AND REQUEST THAT ANY PENDING LEGISLATION ALLOWING FOR USE OF CRA MONEY BE BROUGHT BEFORE THE BOARD FOR CONSIDERATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE AND REPORT BACK ON THE SUGGESTED OFFSET POLICY; INSTRUCT CDC TO KEEP THE BOARD UPDATED ON THE DEVELOPMENT AND EFFECTIVENESS OF THE WEST ALTADENA TECHNOLOGY CENTER, A PROPOSED BUSINESS INCUBATOR TO BE LOCATED IN THE WEST ALTADENA REDEVELOPMENT PROJECT AREA; SUPPORT EFFORTS TO (A) EXPEDITE THE STATE'S PASS THROUGH OF FEDERAL JOB TRAINING FUNDS TO THE LOCAL LEVEL; (B) ENABLE JOB TRAINING FUNDS TO BE USED MORE FLEXIBLY; AND (C) MANDATE COORDINATION OF JOB TRAINING PROGRAMS TO MEET THE NEEDS OF WORKERS AND SIGNIFICANTLY INCREASE THE LEVEL OF FEDERAL JOB TRAINING FUNDS; REQUEST THE LOS ANGELES COUNTY PRIVATE INDUSTRY COUNCIL (PIC) TO EXAMINE LONGER TERM TRAINING PROGRAMS AS WELL AS OTHER RETRAINING PROGRAMS AROUND THE COUNTRY; AND INSTRUCT CDC TO SUBMIT AN APPLICATION ON BEHALF OF THE COUNTY TO THE EDA FOR IMPLEMENTATION FUNDING, IN THE AMOUNT OF \$9.75 MILLION, INCLUDING \$250,000, TO BE USED TOWARD ESTABLISHING A JOB TRAINING PROGRAM FOR AEROSPACE WORKERS AT THE NEW SAN FERNANDO VALLEY MULTI-PURPOSE CENTER, IF ALTERNATIVE FUNDING IS UNAVAILABLE; AND TO REQUEST ANY OTHER AVAILABLE FUNDS TO SUPPORT REGIONAL JOB TRAINING PROGRAMS FOR AEROSPACE WORKERS IN OTHER AREAS OF THE COUNTY; IN ADDITION REQUEST THE EDC TO KEEP THE BOARD ADVISED REGULARLY ON THE STATUS OF THEIR EFFORTS

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-07-92.5 74 S-2.

11:30 o'clock a.m.

Supervisor Molina's recommendation to instruct the Chief Administrative Officer and the Auditor-Controller to revise the Proposition A contracting guidelines, to require that all new and renewed contracts mandate the provision of basic health benefits at a level equivalent to those provided to County employees in comparable positions; also instruct the Auditor-Controller to develop a standard format that each Department shall use to summarize the cost savings analysis for proposed Proposition A contracts, identifying the actual personnel costs, supply costs and indirect costs that will be avoided through contracting, including a comparison with the direct and any indirect costs, such as contract monitoring, employee retraining, etc., that will be incurred by contracting; and instruct each Department/District Head to present its cost savings analysis and an evaluation that details why equivalent cost savings cannot be achieved with better County management practices, more efficient use of County personnel, technological improvements, or other means to reduce the cost of service proposed to be contracted. CONTINUE TO THURSDAY, APRIL 9, 1992

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 7, 1992

9:30 O'CLOCK A.M.

04-07-92.6 2-H 1-H.

Recommendation: Adopt resolution authorizing the Executive Director to approve an amendment to agreement with the State Department of Housing and Community Development, to provide \$33,233,250, for the Aftercare Housing Program, add an additional 12 housing unit allocations, and extend the contract through June 30, 2000. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92086LAC0066)

Absent: None

Vote: Unanimously carried

04-07-92.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

04-07-92.7.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Edelman

The Honorable Charles G. Rubin,
Commission on Alcoholism
Samuel Kurtzman, Los Angeles County
Health Facilities Authority Commission

Coalition of Unions

Joseph P. Wetzler, Task Force for Health
Care Access in Los Angeles County

Absent: None

Vote: Unanimously carried

04-07-92.7.2 4 2.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$500, at Lot 20, for participants of the Los Angeles County Commission on Obscenity and Pornography's Third Annual Recognition Luncheon, to be held at the Hall of Administration, on April 23, 1992; and instruct the Chief Administrative Officer and all appropriate County Departments to assist the Commission with this event. APPROVE
(CRON NO. 92090LAC0035)

Absent: None

Vote: Unanimously carried

04-07-92.7.3 5 3.

Recommendation as submitted by Supervisor Dana: Join with the California Probation Parole and Correctional Association in proclaiming May 10 through 16, 1992, as "National Corrections Week." APPROVE
(CRON NO. 92092LAC0040)

Absent: None

Vote: Unanimously carried

04-07-92.8 BOARD OF SUPERVISORS (Continued)

04-07-92.8.1 6 4.

Recommendation as submitted by Supervisor Dana: Designate the week of April 26 through May 2, 1992, as "Child Care Recognition Week," throughout Los Angeles County. APPROVE (CRON NO. 92092LAC0041)

Absent: None

Vote: Unanimously carried

04-07-92.8.2 79 5.

Recommendation as submitted by Supervisor Dana: Instruct each Department Head to develop a plan to eliminate a layer of management within their departmental organization, and report to the Chief Administrative Officer within 90 days on a plan to accomplish this goal; plans should project

implementation of this directive within Fiscal Year 1992-93; also instruct those Departments who believe they are unable to comply with this directive to file a justification for exemption with this Board within 90 days. CONTINUE TO THURSDAY, APRIL 9, 1992 (CRON NO. 92092LAC0051)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-07-92.8.3 7 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$175, excluding the cost of liability insurance, for the Sierra Trails Boy Scouts Spring Jamboree at Veterans Memorial Park, to be held April 24 through 26, 1992. APPROVE (CRON NO. 92091LAC0038)

Absent: None

Vote: Unanimously carried

04-07-92.8.4 8 7.

Recommendation as submitted by Supervisor Antonovich: Waive the Department of Internal Services' fees, in amount of \$600, excluding the cost of liability insurance, for the transport, set-up and use of sound equipment by the Department of Animal Care and Control for its annual "KLOS Pet Adoption Day," to be held at the KLOS Station, on May 30, 1992. APPROVE (CRON NO. 92092LAC0011)

Absent: None

Vote: Unanimously carried

04-07-92.9 BOARD OF SUPERVISORS (Continued)

04-07-92.9.1 71 8.

Recommendation as submitted by Supervisor Molina: Request the Professional Staff Association at LAC+USC Medical Center to report to the Board at the April 7, 1992 meeting regarding the procedures followed in the recent suspension of a Family Planning Program Administrator at Women's Hospital. SUPPORT DR. SOL BERNSTEIN AND THE ACTIONS TAKEN BY THE PROFESSIONAL STAFF ASSOCIATION, WITH RESPECT TO THE SUSPENSION OF A FAMILY PLANNING PROGRAM ADMINISTRATOR AT WOMEN'S HOSPITAL
(CRON NO. 92092LAC0053)

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on this action.

04-07-92.9.2 72 9.

Recommendation as submitted by Supervisor Hahn: Request the Municipal Courts to work with the Chief Administrative Officer to develop a plan for consolidation of the Administrative Functions of the 24 Municipal Courts and the Justice Court within Los Angeles County; also request the Countywide Criminal Justice Coordination Committee and the Commission on Judicial Procedures to review the plan; and request that a proposal for

consolidation be made available to the Board within 120 days. APPROVE AS AMENDED TO INCLUDE IN THE PLAN A REVIEW OF REGIONAL CONSOLIDATIONS, AS REQUESTED BY JUDGE THOMPSON; ALSO USE THIS OPPORTUNITY TO REVIEW CONSOLIDATION OF MUNICIPAL AND SUPERIOR COURTS INTO ONE COURT (CRON NO. 92091LAC0042)

Absent: None

Vote: Unanimously carried

04-07-92.9.3 9 10.

Recommendation as submitted by Supervisor Hahn: Declare April 17 through 19, 1992, as "Peace Weekend" throughout Los Angeles County, and urge civic, religious and community leaders to work together in a unified effort to plea for a cease fire in our streets. APPROVE (CRON NO. 92092LAC0038)

Absent: None

Vote: Unanimously carried

04-07-92.10 BOARD OF SUPERVISORS (Continued)

04-07-92.10.1 10 11.

Recommendation as submitted by Supervisor Hahn: Proclaim August 2, 1992,

as "Kristi Yamaguchi Day," throughout Los Angeles County. APPROVE
(CRON NO. 92091LAC0037)

Absent: None

Vote: Unanimously carried

04-07-92.10.2 11 12.

Recommendation as submitted by Supervisor Hahn: Rescind Architectural Services Agreement with Kaz Umemoto for Fire Station 21 replacement program for the Consolidated Fire Protection District of Los Angeles County; approve the appointment of Tom Takeichi Associates as replacement Project Architect for the program; and instruct the Forester and Fire Warden to negotiate and submit an Architectural Services Agreement for the facility with said firm for Board approval. APPROVE
(CRON NO. 92092LAC0033)

Absent: None

Vote: Unanimously carried

04-07-92.10.3 12 13.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Beaches and Harbors to provide parking at the reduced rate of \$2, at the County-owned lot adjacent to the Adamson House in Malibu, for the Art Museum Council's tour of the Adamson House, to be held on April 28, 1992, from 12:00 p.m. to 4:00 p.m. APPROVE (CRON NO. 92091LAC0011)

Absent: None

Vote: Unanimously carried

04-07-92.10.4 13 14.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$1,200, for use of Will Rogers State Beach parking lot, by worshipers attending the Easter Sunrise Service on April 19, 1992, conducted by the Westside Christian Fellowship and other westside congregations. APPROVE (CRON NO. 92092LAC0060)

Absent: None

Vote: Unanimously carried

04-07-92.11 BOARD OF SUPERVISORS (Continued)

04-07-92.11.1 14 15.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Board of Supervisors Department and the Civil Service Commission, effective April 8, 1992. APPROVE (CRON NO. 92086LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.12 ADMINISTRATIVE OFFICER (Committee of Whole) 16

04-07-92.12.1 15 16.

Recommendation: Approve Memorandum of Understanding with Paramedical Technical Employees (Unit 221), amendments to Memoranda of Understanding with Appraisers (Unit 131), Supervisory Appraisers (Unit 132), Building Trades and Skilled Craftsmen (Unit 411) and Supervisory Building and Construction Trades (Unit 412), to provide salary adjustments and other changes, for a term extending from October 1, 1991 through September 30, 1994. APPROVE (Relates to Agenda No. 69) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.13 BEACHES AND HARBORS (4) 17

04-07-92.13.1 16 17.

Recommendation: Approve changes to the Small Craft Harbor Commission's rules, regarding election of officers and term of office. APPROVE

(CRON NO. 92084LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.14 CHILDREN'S SERVICES (3) 18 - 19

04-07-92.14.1 17 18.

Recommendation: Approve amendment to agreement with Paradise Printing, Inc., to increase the contract amount by \$172,800, and extend the contract through June 30, 1992, for forms and forms management services. APPROVE AGREEMENT NO. 62962, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92090LAC0041)

Absent: None

Vote: Unanimously carried

04-07-92.14.2 18 19.

Recommendation: Accept donations from various donors, valued at \$30,381. ACCEPT WITH THANKS (CRON NO. 92090LAC0039)

Absent: None

Vote: Unanimously carried

04-07-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20 - 22

04-07-92.15.1 19 20.

Recommendation: Accept \$68,473, in additional 1992 Community Services Block Grant funds; and approve additional allocations to Activities for Retarded Children and the Low Income Elderly United/Community Action Program, effective upon Board approval through December 31, 1992; also authorize Director to execute the State standard agreement and negotiate and execute contract amendments. APPROVE; ALSO REVISE THE 1992 COMMUNITY SERVICES BLOCK GRANT FUNDS FOR THE FIRST SUPERVISORIAL DISTRICTS (CRON NO. 92087LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

04-07-92.16.1 20 21.

Recommendation: Accept \$308,352, in additional Low-Income Home Energy Assistance Program funds; and approve additional allocations of \$53,999 each to Maravilla Foundation, Inc., and Pacific Asian Consortium in Employment, to provide weatherization services, effective upon Board approval through December 31, 1992; also authorize Director to execute the State standard agreement and negotiate and execute contract amendments. APPROVE (CRON NO. 92087LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.16.2 21 22.

Recommendation: Approve personal services contract with Carol Arnett, at a monthly salary of \$3,333, not to exceed \$20,000, for six months, for consultant services to the County of Los Angeles Domestic Violence Council, effective upon Board approval through September 30, 1992, with an option to renew the contract for the period October 1, 1992 through September 30, 1993, subject to the availability of funds. APPROVE (CRON NO. 92087LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.17 DISTRICT ATTORNEY (1) 24 - 25

04-07-92.17.1 22 24.

Recommendation: Adopt resolution authorizing submission of a grant proposal to the State Office of Criminal Justice Planning, in amount of \$150,000, with net County cost of \$31,233, for funding of the Major Narcotic Vendors Prosecution Program, for the period of July 1, 1992 through June 30, 1993; and authorize the District Attorney to accept and execute the grant award and to serve as Project Director. ADOPT (CRON NO. 92086LAC0061) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.18 DISTRICT ATTORNEY (Continued)

04-07-92.18.1 23 25.

Recommendation: Authorize the District Attorney to accept second-year State and Local Cooperative Grant funds from the U.S. Department of Justice, in amount of \$100,051, for the Major Narcotics and Forfeiture Division, High Intensity Drug Trafficking Area Program, for the period of October 1, 1992 through August 31, 1993; and authorize the District Attorney to serve as Project Director. APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN (CRON NO. 92086LAC0060)

Absent: None

Vote: Unanimously carried

04-07-92.19 ECONOMY AND EFFICIENCY COMMISSION 26

04-07-92.19.1 24 26.

Recommendation: Approve agreement with Bruce J. Staniforth, in amount not to exceed \$92,500, as the new administrator of the Citizens Economy and Efficiency Commission, effective upon Board approval. APPROVE AGREEMENT NO. 65934; INSTRUCT CHAIRMAN SIGN (CRON NO. 92087LAC0006)

Absent: None

Vote: Unanimously carried

04-07-92.20 HEALTH SERVICES (Committee of Whole) 27 - 34

4-VOTE

04-07-92.20.1 25 27.

Recommendation: Accept Notices of Award from the State Department of Health Services, in amount of \$1,230,000, for continuation of the Refugee Prevention Health Services Program; and approve renewal of subcontract agreement with the Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$107,938, to provide staff assistance for the program, effective October 1, 1991 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$902,000 (CRON NO. 92084LAC0016) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.21 HEALTH SERVICES (Continued)

04-07-92.21.1 26 28.

Recommendation: Approve amendment to agreement with the State Department of Health Services, with total program cost increased from \$632,763 to \$638,935, and net County cost increased from \$153,262 to \$156,434, to extend the agreement term through March 31, 1992, for the Maternal and Child Health Program. APPROVE AGREEMENT NO. 64590, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$4,000 (CRON NO. 92090LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-07-92.21.2 76 29.

Recommendation: Approve and authorize Director to offer amendments to agreements to various trauma service hospitals and updated physician billing procedures, to provide for the distribution of Tobacco Tax funds for care provided to indigent patients in Fiscal Year 1991-92, and additional updated physician billing procedures for provision of emergency, obstetric and pediatric services, in total amount of \$7.2 million, offset by California Healthcare for Indigents Program funding from the State. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT COUNTY COUNSEL TO REVIEW THE LEGALITY OF THE GOVERNOR DIVERTING PROPOSITION 99 TAX REVENUES (CRON NO. 92090LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-07-92.21.3 79 30.

Recommendation: Approve agreement with Roger P. Fieldman, D.D.S., Inc., at a first-year cost of \$571,000, for continued provision of dental services at H. Claude Hudson Comprehensive Health Center, effective upon Board approval through April 30, 1993. CONTINUE TWO WEEKS (4-21-92) (CRON NO. 92090LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.22 HEALTH SERVICES (Continued)

04-07-92.22.1 79 31.

Recommendation: Approve agreements with AIDS Healthcare Foundation, with a maximum County obligation of \$256,670, and City of Angels Hospice Foundation, Inc., with a maximum County obligation of \$114,996, for provision of congregate living health facility residential services, effective upon Board approval. CONTINUE TO THURSDAY, APRIL 9, 1992 (CRON NO. 92090LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.22.2 27 32.

Recommendation: Approve master grant agreement and amendments with the State Department of Health Services/Office of AIDS, at no cost to County, to reduce funding for early intervention and block grant programs and to increase funding for the alternative test site program; and authorize Director to sign Memorandum of Understanding and amendments during Fiscal Year 1991-92. APPROVE (CRON NO. 92090LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.22.3 28 33.

Recommendation: Approve submission of the Fiscal Year 1991-92 Child Health and Disability Prevention Program Plan to the State Department of Health Services. APPROVE (CRON NO. 92090LAC0012)

Absent: None

Vote: Unanimously carried

04-07-92.22.4 29 34.

Department of Health Services as the Local Enforcement Agency for solid waste management in Los Angeles County; and approve establishment of a hearing panel for solid waste permit and appeal purposes. ADOPT (Relates to Agenda No. 68) (CRON NO. 92090LAC0010)

Absent: None

Vote: Unanimously carried

04-07-92.23 INTERNAL SERVICES (4) 35 - 37

04-07-92.23.1 67 35.

Joint recommendation with the Director of Health Services: Certify the Final Environmental Impact Report for the Rancho Los Amigos Medical Center Master Plan, Downey (4), Specs. 4888, C.P. 70570; approve the project and find that the project will have no adverse effect on wildlife resources

and authorize the Director of Internal Services to complete and file a Certificate of Fee Exemption for the project; adopt Environmental Findings of Fact and Statement of Overriding Considerations; also adopt Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects to the environment. APPROVE (CRON NO. 92091LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.23.2 30 36.

Recommendation: Approve agreements with Best Industrial Cleaning, Inc., in amount of \$206,631, and Fire Master, in amount of \$425,236, for cleaning and maintenance of air conditioning duct systems at the County Courthouse and Criminal Courts Building (1), effective upon Board approval; also delegate authority to Director to approve any additional work within the contingency fund limitation to properly complete the projects. APPROVE AGREEMENT NOS. 65938 AND 65939; INSTRUCT CHAIRMAN SIGN (CRON NO. 92087LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.23.3 31 37.

Joint recommendation with the Director of Mental Health: Approve lease agreement with Jack Frank and Darthea Frank, at a monthly rental rate of \$27,000, for office space with appurtenant parking for the Department of

Mental Health, located at 4759 Hollywood Blvd., Los Angeles (3). APPROVE AGREEMENT NO. 65940; INSTRUCT CHAIRMAN SIGN (CRON NO. 92087LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.24 PARKS AND RECREATION (2) 38

04-07-92.24.1 79 38.

Recommendation: Approve amendment to concession agreement with Picnic Services, to provide additional years in the option term based on costs or refurbishments; re-adjust the percentage rent prior to the fifth option year; add standard language to the Payment Section; reduce parking fees charged to group picnic patrons; and modify required refurbishment of the group picnic areas, for management and operation of group picnic areas at Frank G. Bonelli Regional County Park (5). CONTINUE TO THURSDAY, APRIL 9, 1992 (CRON NO. 92090LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.25 PROBATION (4) 39

04-07-92.25.1 32 39.

Recommendation: Approve amendment to agreement with the Boys Republic, Inc., at no additional cost to County, to expand use of the Nonresidential Treatment Program for minors who are under the Department's supervision (1 and 5). APPROVE AGREEMENT NO. 64857, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92091LAC0015)

Absent: None

Vote: Unanimously carried

04-07-92.26 PRODUCTIVITY COMMISSION 40

4-VOTE

04-07-92.26.1 79 40.

Joint recommendation with the Chair of the Productivity Investment Board: Approve disposition of Innovation and Productivity Investment Funds for various departmental projects. CONTINUE TO THURSDAY, APRIL 9, 1992 (CRON NO. 92085LAC0003)

Absent: None

Vote: Unanimously carried

04-07-92.27 PUBLIC WORKS (4) 41 - 55

4-VOTE

04-07-92.27.1 33 41.

Recommendation: Request jurisdiction of the following: ADOPT

Temple Ave., from Valinda Ave.,
to Azusa Ave., City of Industry (1)
(CRON NO. 92091LAC0013)

Elizabeth Lake Rd., from 20th Street West
to 10th Street West/Tierra Subida Ave.,
and Palmdale Blvd., from 60th Street East
to 75th Street East, City of Palmdale (5)
(CRON NO. 92086LAC0029)

Absent: None

Vote: Unanimously carried

04-07-92.27.2 34 42.

Recommendation: Approve transfer and conveyance of drainage facilities to

the County Flood Control District, Private Drain No. 2310, Parcel Map No. 20932, Walnut/Industry area (1). ADOPT (CRON NO. 92086LAC0030) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.27.3 35 43.

Recommendation: Approve agreement between the Los Angeles County Flood Control District and the City of Calabasas (3), to warrant right-of-way as to title, extent and location of drainage facilities being transferred from the City to the District for operation and maintenance. APPROVE AGREEMENT NO. 65935; INSTRUCT CHAIRMAN SIGN (CRON NO. 92085LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.28 PUBLIC WORKS (Continued)

3-VOTE

04-07-92.28.1 36 44.

Recommendation: Approve quitclaim of easements to the following:

APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

City of Industry, in amount of \$2,500,
Parcel No. 551C, San Jose Creek (1)
(CRON NO. 92090LAC0045)

City of Los Angeles, in amount of
\$20,750, Parcel Nos. 152, 152B, 152C and
238A, Browns Creek (5)
(CRON NO. 92085LAC0051)

Absent: None

Vote: Unanimously carried

04-07-92.28.2 37 45.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Longden Lighting District, Project No. 36-22, City of Monterey Park (1). ADOPT (CRON NO. 92085LAC0060)

Absent: None

Vote: Unanimously carried

04-07-92.28.3 38 46.

Recommendation: Adopt resolutions for annexation of territories owned by

subdividers to various County Lighting Maintenance Districts and to County Lighting Maintenance District LLA-1. ADOPT (CRON NO. 92086LAC0031)

Absent: None

Vote: Unanimously carried

04-07-92.29 PUBLIC WORKS (Continued)

04-07-92.29.1 39 47.

Recommendation: Accept an irrevocable offer to dedicate Private Drain No. 1927, Rowland Heights area (4), to the County of Los Angeles, for flood control purposes. APPROVE (CRON NO. 92086LAC0034)

Absent: None

Vote: Unanimously carried

04-07-92.29.2 40 48.

Recommendation: Adopt resolution ordering reduction in assessments for C.I. No. 2642-M, Broad Beach Rd., vicinity of Malibu (3), underground utility conversion, in amount of \$53,000. ADOPT (CRON NO. 92086LAC0045)

Absent: None

Vote: Unanimously carried

04-07-92.29.3 41 49.

Recommendation: Approve cooperative agreement with the State Department of Transportation, to cover the construction phase for the project to widen San Fernando Road (State Route 126), between 0.3 mile west of 15th St., to Lyons Ave., and to widen the existing bridge at Newhall Creek and at La Placerita Creek (5). APPROVE AGREEMENT NO. 65936; INSTRUCT CHAIRMAN SIGN (CRON NO. 92086LAC0027) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.29.4 42 50.

Recommendation: Approve license agreement with the Southern California Edison Company, to authorize the County to install, maintain, use, repair and remove banner attachments, American flags and non-electrified traffic regulating devices on street lights which are owned by Edison without charge or expense to the County. APPROVE AGREEMENT NO. 65937; INSTRUCT CHAIRMAN SIGN (CRON NO. 92086LAC0020) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.30 PUBLIC WORKS (Continued)

04-07-92.30.1 43 51.

Recommendation: Consider and approve Negative Declaration for Crown Roberts Drain (Private Drain 1709 Extension), Acton area (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also authorize Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. APPROVE AND ADOPT (CRON NO. 92086LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.30.2 44 52.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 92086LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.30.3 45 53.

Recommendation: Approve work and accept sanitary sewer for public use (4), Private Contract No. 11188. APPROVE (CRON NO. 92085LAC0057)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.30.4 46 54.

Recommendation: Adopt plans and specifications for Accumulative Capital Outlay Project No. 9 - Makee Avenue Sanitary Sewers, vicinity of Florence-Firestone, at an estimated cost between \$475,000 and \$725,000; set May 5, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92086LAC0021)

Absent: None

Vote: Unanimously carried

04-07-92.31 PUBLIC WORKS (Continued)

04-07-92.31.1 47 55.

Recommendation: Adopt traffic regulation orders (5). ADOPT
(CRON NO. 92086LAC0033)

Absent: None

Vote: Unanimously carried

04-07-92.32 SHERIFF (5) 58

04-07-92.32.1 48 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,654.11. APPROVE
(CRON NO. 92091LAC0021)

Absent: None

Vote: Unanimously carried

04-07-92.33 TREASURER AND TAX COLLECTOR (5) 59 - 62

04-07-92.33.1 75 59.

Recommendation: Authorize issuance of 1992 Series A Certificates of Participation (COP) through the Los Angeles County Capital Asset Leasing Corporation, in an amount not to exceed \$35.0 million, to retire \$21.0 million in currently outstanding Bond Anticipation Notes and refinance up to \$10.0 million in existing equipment leases with IBM and Unisys; authorize issuance of Certificates of Participation, in an amount not to exceed \$12.8 million, to finance the Hospital Information System - LAC+USC Medical Center Project, and execution of certain related legal documents; also authorize the Treasurer and Tax Collector and Purchasing Agent to take all necessary actions required to terminate and refinance any or all existing leases identified. ADOPT (CRON NO. 92080LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Hahn and Antonovich

Vote: Unanimously carried

04-07-92.34 TREASURER AND TAX COLLECTOR (Continued)

04-07-92.34.1 49 60.

Recommendation: Authorize institution of suits for aid rendered for Juanna Isaiah, Dorothy Taylor, Valencia Hands, Jackie Moody, Reihan and Mahintaj Bootehsaz, Esperanza Hernandez, Evelyn Negreros, Lillie Eiggins, Tyrone Collins and Charles Ballard. APPROVE (CRON NOS. 92086LAC0042 AND 92086LAC0043)

Absent: None

Vote: Unanimously carried

04-07-92.34.2 50 61.

Recommendation: Accept compromise offer of settlement for Otto Sandoval, in amount of \$4,614.39, for inpatient and outpatient services at LAC+USC Medical Center. APPROVE (CRON NO. 92086LAC0044)

Absent: None

Vote: Unanimously carried

04-07-92.34.3 51 62.

Recommendation: Approve Report of Investment Transactions for the month of February 1992. APPROVE (CRON NO. 92086LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.35 MISCELLANEOUS COMMUNICATIONS 63 - 67

04-07-92.35.1 79 63.

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan; also Supervisor Molina's recommendation that the Board amend the County Code to reflect that the Board shall approve the percentage merit compensation adjustments and variable pools for each department, and the Chief Administrative Officer shall submit draft adjustments and variable pools, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; the Board shall annually approve specific policy guidelines for salary adjustments to recruit or retain employees and additional compensation for special achievement or exceptional contributions, the Chief Administrative Officer shall submit draft guidelines, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; the Chief Administrative Officer shall develop Department Head Performance Agreement Objectives with the goal of focusing them on optimizing service delivery systems over time, underpinning the Performance Agreement Objectives shall be a commitment to fostering leadership within our managers and the continual improvement in quality; Department Head Performance Agreement Objectives shall be based on targets to be achieved within departmental service delivery systems, target achievements shall be based, to the maximum extent possible, on measurements of improvement, the measurements of improvement shall be based, to the maximum extent possible, on simple statistical tools, qualitative considerations, as required, shall be incorporated into the Performance Agreement Objectives, measurements of improvement and statistical tools; the Chief Administrative Officer shall annually present draft Performance Agreements Objectives to the Board for input by May 1 and instruct the Executive Officer of the Board to calendar discussion of the objectives in closed session no earlier than May 30, final approval of the Objectives by the Board shall take place no later than June 30; the Chief Administrative Officer shall annually present an interim report to the Board on departmental target achievement no later than January 31 and a final report on target achievement no later than July 31; the reports shall be based, to the maximum extent possible, on statistical measurements of improvement; also the Chief Administrative Officer shall annually present draft Department Head evaluations to the Board for input no later than August 1; and instruct the Executive Officer of the Board to schedule discussion of the evaluation in closed session no earlier than August 31, final approval of the evaluation by the Board shall take place no later than September 30; and instruct the Executive Officer of the Board to schedule the ordinance introduction within 21 days and instruct the Chief Administrative Officer to submit a draft report to the Board for input on the implementation of this ordinance within 30 days; and schedule the final report for Board approval within 60 days. CONTINUE TO THURSDAY,

APRIL 9, 1992

Absent: None

Vote: Unanimously carried

04-07-92.36 MISCELLANEOUS COMMUNICATIONS (Continued)

04-07-92.36.1 79 64.

Los Angeles County Children's Planning Council's recommendation: Approve agreement with Sharon Watson, Ph.D., in amount of \$75,000, to become the Executive Director for the Children's Planning Council, effective upon Board approval. CONTINUE ONE WEEK (4-14-92) (CRON NO. 92092LAC0063) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.36.2 52 65.

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors to the Community Services Resource Corp., allocating \$105,000 in Veteran Food Bank funds to various agencies, for distribution of food, other commodities and various services to homeless and needy persons; also concur with the Corporation entering into

agreements with the agencies. APPROVE (CRON NO. 92087LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.36.3 53 66.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Tyler Avenue Annexation to the City of El Monte (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 92086LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.36.4 54 67.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 18, 21 and 22 (4 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 92091LAC0023)

Absent: None

Vote: Unanimously carried

04-07-92.37 ORDINANCES FOR INTRODUCTION 68 - 69

04-07-92.37.1 55 68.

Ordinance for introduction amending the County Code, Title 2 - Administration, to establish a Solid Waste Facilities Hearing Board; and amending Title 6 - Salaries, to provide compensation for the members:
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 34) (CRON NO. 92091LAC0024)

Absent: None

Vote: Unanimously carried

04-07-92.37.2 56 69.

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries, relating to Memorandum of Understanding for the Paramedical Technical Employees (Unit 221), amendments to Memoranda of Understanding for Appraisers (Unit 131), Supervisory Appraisers (Unit 132), Building Trades and Skilled Craftsmen (Unit 411) and Supervisory Building and Construction Trades (Unit 412). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-07-92.38 ORDINANCES FOR ADOPTION 70 - 71

04-07-92.38.1 57 70.

Ordinance for adoption amending the County Code, Title 2 - Administration, to accept the training and standards for peace officer selection, established by the Commission on Peace Officer Standards and Training (POST) and permit the Department of Coroner to accept training reimbursement funds from POST. ADOPT ORDINANCE NO. 92-0029 (CRON NO. 92092LAC0003)

Absent: None

Vote: Unanimously carried

04-07-92.39 ORDINANCES FOR ADOPTION (Continued)

04-07-92.39.1 58 71.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Memorandum of Understanding for the Mental Health Psychiatrists (Unit 325). ADOPT ORDINANCE NO. 92-0030

(CRON NO. 92085LAC0001)

Absent: None

Vote: Unanimously carried

04-07-92.40 MISCELLANEOUS

04-07-92.40.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-07-92.40.2 59 72-A.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fees, in amount of \$130, excluding the cost of liability insurance and park staff, for use of Farnsworth County Park by the Interdenominational Ministerial Alliance of Greater Pasadena, for an Easter Sunrise Service, to be held on April 19, 1992. APPROVE (CRON NO. 92094LAC0056)

Absent: None

Vote: Unanimously carried

04-07-92.40.3 60 72-B.

Recommendation as submitted by Supervisor Antonovich: Request the Southern California Rapid Transit District to instruct bus drivers to call out the names of stops along bus routes, to assist the blind and visually impaired passengers, to insure full compliance. APPROVE
(CRON NO. 92094LAC0009)

Absent: None

Vote: Unanimously carried

04-07-92.41 MISCELLANEOUS (Continued)

04-07-92.41.1 61 72-C.

Recommendation as submitted by Supervisor Antonovich: Set April 14, 1992 at 10:30 a.m. for a presentation by Congressman Esteban Torres on HR 3207, San Gabriel Basin Water Cleanup. APPROVE (CRON NO. 92094LAC0035)

Absent: None

Vote: Unanimously carried

04-07-92.41.2 62 72-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to investigate providing public access to the computerized agendas and Board letters, and report back within 30 days with findings and recommendations. APPROVE (CRON NO. 92094LAC0065)

Absent: None

Vote: Unanimously carried

04-07-92.41.3 69 72-E.

Recommendation as submitted by Supervisor Antonovich: Rescind Board action of March 31, 1992, relating to waterworks agreements with Ritter Park Associates; and instruct the Director of Public Works to prepare an analysis of the growth enhancement impacts of the project, together with a report as to why an Environmental Impact Report was not required. CONTINUE TWO WEEKS (4-21-92); ALSO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK ON THE STATED RECOMMENDATIONS (CRON NO. 92094LAC0064)

Absent: None

Vote: Unanimously carried

04-07-92.42 MISCELLANEOUS (Continued)

04-07-92.42.1 63 72-F.

Recommendation as submitted by Supervisor Antonovich: Favor SB 1701 (Roberti), legislation which would reinstate a night court policy or program with respect to criminal cases, if amended, to include that it apply to all Superior Court Districts in the State, mandate split court sessions Statewide to be implemented only when sufficient courtrooms are not available during regular court sessions, and provide for direct State General Fund appropriations to reimburse the courts and related auxiliary staffing, such as the District Attorney and the Public Defender, needed to comply with the State mandate. APPROVE (CRON NO. 92094LAC0040)

Absent: None

Vote: Unanimously carried

04-07-92.42.2 64 72-G.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$660, excluding the cost of liability insurance, for use of booths, tables and chairs by People in Progress, for their Annual Interagency Skid Row Community Health Fair, to be held on April 12, 1992; and instruct the Director of Internal Services to provide the necessary service and cooperation. APPROVE (CRON NO. 92094LAC0045)

Absent: None

Vote: Unanimously carried

04-07-92.42.3 65 72-H.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$1,900, excluding the cost of liability insurance, for use of stages,

chairs, tables and a sound system, by the East Los Angeles Occupational Health Center, for its Cinco de Mayo celebration, to be held on May 1, 1992; and instruct the Director of Health Services to provide the necessary service and cooperation. APPROVE (CRON NO. 92094LAC0043)

Absent: None

Vote: Unanimously carried

04-07-92.43 MISCELLANEOUS (Continued)

04-07-92.43.1 70 72-I.

Recommendation as submitted by Supervisor Molina: Adopt resolution establishing a \$25,000 reward for information leading to the arrest and conviction of the person or persons responsible for the death of Los Angeles County Deputy Sheriff Nelson Yamamoto. ADOPT (CRON NO. 92094LAC0069)

Absent: None

Vote: Unanimously carried

04-07-92.43.2 66 72-J.

Recommendation as submitted by Supervisor Hahn: Support the Los Angeles County Commission on Insurance's findings and position, to oppose the

proposed health insurance initiative sponsored by the California Medical Association. CONTINUE TWO WEEKS TO APRIL 21, 1992 AT 10:30 A.M.; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INVITE THE REPRESENTATIVES OF THE CALIFORNIA MEDICAL ASSOCIATION TO ADDRESS THE BOARD (CRON NO. 92094LAC0007)

Absent: None

Vote: Unanimously carried

04-07-92.43.3 68 72-K.

Recommendation as submitted by Supervisor Dana: Declare April 11, 1992, as "Operation Clean Sweep Day;" and instruct appropriate County Departments to offer assistance to the Los Angeles River TACC Project sponsors, in the full length cleanup of the Los Angeles River from Sepulveda to Long Beach. APPROVE; ALSO REQUIRE THE LOS ANGELES RIVER TACC PROJECT SPONSORS TO PROVIDE THE NECESSARY PROOF OF LIABILITY INSURANCE OR HAVE PARTICIPANTS SIGN THE NECESSARY WAIVERS OF COUNTY LIABILITY (CRON NO. 92094LAC0052)

Absent: None

Vote: Unanimously carried

04-07-92.43.4 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-07-92.43.5 77

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to prepare a report outlining the expenditures to date by Romigh, Roger and Rusk, as consultants in putting together the Facilities Implementation Team and as the central coordinating mechanism for the master plan for County hospitals; the fee for services charged to the County; office space and furniture expenses; personnel from the Department of Health Services assigned as support staff and the total salary costs; and the amount of money the Department has budgeted to cover this contract; also instruct the Director of Health Services to report on the approval process for expenditures under this contract. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 14, 1992 FOR CONSIDERATION

04-07-92.43.6 78 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

04-07-92.43.7 80 76.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Robert T. Anderson

Odelia Aquino
James Ford
Walter Fox
Gladis Mayerski

Supervisor Edelman

Paul Henreid
Eda Faaborg Jerstad

Supervisor Dana

Catherine Tod Pellegrino
Dr. William Moody Wilson

Supervisor Antonovich

Lester C. Damann
Gelene Davis
Patricia A. Dufrain
Effie L. Hankins
Jane M. Seehass
Robert C. Wian

Supervisors Antonovich and
Edelman

John F. Weber, Jr.

Meeting adjourned (Following Board Order No. 80).
Next meeting of the Board: Thursday morning, April 9, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 7, 1992 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

HEAD

Management Section

By

ANGIE MONTES ,

Records
